

Message Text

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PAGE 01 MADRID 00212 121155Z

ACTION IO-13

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FM AMEMBASSY MADRID

TO SECSTATE WASHDC 8546

UNCLAS MADRID 0212

E.O. 11652: N/A

TAGS: AORG, OTRA, WTO, SP

SUBJECT: WORLD TOURISM ORGANIZATION: FOURTH SESSION OF EXECUTIVE
COUNCIL

1. WORLD TOURISM ORGANIZATION (WTO) SECRETARY GENERAL LONATI
HAS SENT LETTER (BEING AIR POURCHED IO/TRC) STATING THAT FOURTH
SESSION OF WTO EXECUTIVE COUNCIL WILL BE HELD IN MADRID DURING
PERIOD FEBRUARY 21-25, 1977.

2. LONATI IN INVITING USG TO BE REPRESENTED AS A MEMBER OF THE
COUNCIL ASKS FOR NAMES OF US REPRESENTATIVES WHO WILL ATTEND.

3. PROVISIONAL AGENDA FOR THE SESSION FOLLOWS:

- A. ADOPTION OF THE AGENDA.
- B. PROGRESS REPORT OF THE SECRETARY-GENERAL.
- C. MEMBERS OF THE ORGANIZATION.
- D. REPORT ON FINANCIAL MATTERS: INTERIM ADMINISTRATIVE
ACCOUNTS FOR THE FINANCIAL YEAR 1976.
- E. REPORT ON APPLICATIONS FOR CONTRIBUTION ADJUSTMENTS
BY CERTAIN MEMBERS STATES (UNDER DECISION 4(III)).
- F. REPORT ON UNUTILIZED APPROPRIATIONS FOR THE FINANCIAL
YEAR 1976 (UNDER DECISION 5 (III)).
- G. AUDITORS' REPORT FOR THE FINANCIAL YEAR 1976.
- H. DRAFT AGREEMENT WITH MEMBER STATES OF THE ORGANIZATION
CONCERNING PRIVILEGES AND IMMUNITIES GRANTED TO THE WORLD
TOURISM ORGANIZATION IN THOSE COUNTIRES.

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PAGE 02 MADRID 00212 121155Z

I. DRAFT SUPPLEMENTARY AGREEMENTS BETWEEN THE ORGANIZATION
AND THE SPANISH GOVERNMENT CONCERNING CERTAIN IMMUNITIES AND
FACILITIES GRANTED TO OFFICIALS OF THE ORGANIZATION AND CON-
CERNING THE PARTIES' COOPERATION UNDER ARTICLES 16 (2) AND
25 OF THE HEADQUARTERS CONVENTION.

J. REPORT ON NEGOTIATIONS WITH MEMBER STATES HOSTING
REGIONAL SECRETARIATS OF THE ORGANIZATION FOR AGREEMENTS CONCERNING

THEIR LEGAL STATUS IN THOSE COUNTRIES UNDER DECISION 9 (III)).

K. REPORT ON THE NEGOTIATIONS FOR AN AGREEMENT CONCERNING
THE ESTABLISHMENT OF CIEST (UNDER DECISION 12 (III)).

L. REPORT OF THE CHAIRMAN OF THE COMMITTEE OF AFFILIATE
MEMBERS.

M. DRAFT GENERAL PROGRAMME OF WORK FOR THE PERIOD 1978-1979
PREPARED BY THE SECRETARY-GENERAL.

N. DRAFT PROGRAMME BUDGET OF THE ORGANIZATION FOR THE PERIOD
1978-1979 PREPARED BY THE SECRETARY-GENERAL.

O. REPORT OF THE COMMITTEE ON BUDGET AND FINANCE ON THE
ORGANIZATION'S DRAFT PROGRAMME BUDGET FOR THE PERIOD 1978-1979.

P. PREPARATIONS FOR THE SECOND GENERAL ASSEMBLY.

Q. APPOINTMENT OF THE REPRESENTATIVE OF THE MIDDLE EAST
TO THE COMMITTEE ON BUDGET AND FINANCE.

R. RECOMMENDATION TO THE GENERAL ASSEMBLY CONCERNING THE
ELECTION OF AUDITORS FOR THE PERIOD 1978-1979.

S. ANY OTHER BUSINESS.

T. PLACE AND DATE OF THE FIFTH SESSION OF THE EXECUTIVE
COUNCIL. STABLER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
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Disposition Approved on Date:
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